

USD 214 - BOARD OF EDUCATION  
5:50 p.m. – ENROLLMENT OF NONRESIDENT STUDENTS' HEARING  
6:00 p.m. - REGULAR BOARD MEETING

Monday, August 14, 2023

Joyce School-Board of Education Room

USD 214... A Great place to grow, learn, and succeed

AGENDA

ENROLLMENT OF NONRESIDENT STUDENTS' HEARING

1. Call to Order
2. Share Enrollment of Nonresident Students' Policy
3. Adjournment

REGULAR BOARD MEETING

4. Call to Order
5. Pledge of Allegiance
6. Adoption of the Agenda
7. Non-action Public Forum
8. Correspondence
9. Consent Agenda *Consent Agenda*
  - a. Approval of the Minutes Regular *Board of Education Meeting – July 10, 2023*
  - b. Approval of Bills *Warrants*
  - c. High Plains Educational Cooperative (HPEC) *HPEC minutes*
10. Reports
  - a. Principal Reports (Written)
  - b. Directory of Student Learning report
  - c. Superintendent's report
11. New Business
  - a. Needs Assessment *23-24 Needs Assessment*
  - b. 22-23 Budget/RNR *23-24 Budget Files*
12. Old Business
  - a. Correction of Established Board Meeting Dates *Updated BOE Meeting Dates*
  - b. Updated Staff Breakfast Rate *Updated Meal Prices*
  - c. USD 214 School Bond Update
13. Action Items
  - a. USD Health Insurance
  - b. 23-24 Teacher Employment Agreement *USD 214 Teacher Employment Agreement*
  - c. Para/Custodian Pay Schedule
  - d. USD 214 Longevity Bonus
  - e. COVID protocols *Covid Plan 2023-2024*
  - f. UHS Handbook Update
14. Executive Session
15. Personnel
  - a. Resignations
  - b. Contracts
16. Negotiations
17. Action Items
  - a. Out of District Request
18. Other
19. Adjournment

Distributed: August 11, 2023

By: Corey Burton

Motion to approve the bills:

I move to approve the transfer from the General Fund on an "as need basis" to cover expenses attributed to the Transportation, Vocational Education, Food Service, and Bilingual Special Funds, and to pay bills in the amount of **\$674,321.57**.

Option(s) to move to go into Executive Session for purpose(s) of discussing:

1. Personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed.
2. Consultation with an attorney which would be deemed privileged in the attorney-client relationship to protect the privilege and the Board's position (in litigation, potential litigation, administrative proceedings, etc.).
3. Matters relating to employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract.
4. Confidential data relating to financial affairs or trade secrets of corporations, partnerships, etc. to protect the interests of the business to be discussed.
5. Matters relating to actions adversely or favorably affecting a student to protect the privacy interests of the individual(s) to be discussed.
6. Preliminary discussions relating to the acquisition of real property to protect the public interest in obtaining the property at a fair price.
7. Matters relating to the security of the Board, the school, school buildings or facilities, or the information system of the school.